

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
NOVEMBER 19, 2012
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. November 5, 2012 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—
 - Park and Recreation Commission, September 27, 2012
 - Economic Development Authority, October 8, 2012
 - Planning Commission, October 23, 2012
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation

4. Verified Claims
5. Purchases
6. License Applications
7. Developer Escrow Reduction
8. Cumberland Street Water Assessment
9. Change Order #2—Floral Drive/County Road F/Demar, CP 12-01
10. Establish Project and Order Preparation of Feasibility Study for Gaston/Grove/St. Albans Neighborhood—Water Main Extension, CP 13-03
11. 2nd Amendment to Tax Increment Financing Development Agreement Phase II—Red Fox Road Retail Project (Venture Pass Partners, LLC)

PUBLIC HEARING

12. Public Hearing—Well Head Protection Plan, Part II

GENERAL BUSINESS

13. Change of Address Request—Thomas and Sitara Hills, 685 Gramsie Road
14. Site and Building Plan Review—Buetow 2 Architects/Lake Johanna Fire Department, 3615 Victoria Street (Fire Station No. 4)
15. Approval of 2013 Curbside Recycling Budget, City Recycling Fee and Authorize Request of S.C.O.R.E. Funding
16. Authorization of Professional Services Agreement with RedZone Robotics for Sanitary Sewer Asset Management Services

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT